

UNION COUNTY COMMISSIONERS

TUESDAY, JUNE 15, 2021

AGENDA

A. MINUTES

Minutes from June 1, 2021

B. OPEN FORUM

C. NEW BUSINESS

2:15 Union County Prison Board - Canceled

D. GENERAL DISCUSSION

1. Approve payables ending the week of June 11, 2021 in an amount of \$384,471.84.

Motion

Second

Vote

2. Approve the JJ Powell Development for a Snappy's Convenience Store as per Article I and Article V of the Great Stream Commons Declaration of Covenants, Conditions and Restrictions and as recommended by the Planning and Economic Development Office.

Motion                      Second                      Vote

3. Approve Special Warranty Deed between Union County (Grantor) and JJ Powel, Inc. (Grantee) and the conveyance of 6.977 acres at Great Stream Commons as presented, along with the Settlement Statement, Resolution Number 6 for 2021 approving the sale, and all other closing documents related thereto.

Motion                      Second                      Vote

4. Approve the recommendation of the Union County Affordable Housing Fund Board to provide \$11,900 for a first-time homebuyer to purchase property in New Berlin.

Motion                      Second                      Vote

5. Approve the 17890 Russell Road, LLC industrial development project as per Article I and Article V of the Great Stream Commons Declaration of Covenants, Conditions and Restrictions and as recommended by the Planning and Economic Development Office.

Motion                      Second                      Vote

6. Approve Master Agreement with Union County and Teleosoft, Inc. for new software for Civil/Orphan's Court in the Prothonotary Office in an amount of \$286,671 for implementation and \$49,855 annually for maintenance effective June 15, 2021, subject to final legal review and approval by the county solicitor.

Motion                      Second                      Vote

7. Approve Construction Agreement with Wolyniec Construction, Inc. for Union County Bridge Number 15 deck replacement project as presented per the low bid of \$350,000.

Motion                      Second                      Vote

8. Approve amended Union County Government Group Health Plan effective July 1, 2021.

Motion

Second

Vote

9. Approve the Final Consultant Ranking for County Bridge Engineer Selection, pending concurrence from PennDOT, as presented by the Review Committee which lists Larson Design Group as the highest ranked followed by Stahl Sheaffer Engineering and Dewberry Engineers.

Motion

Second

Vote